

Manasota and Sandpiper Key Advisory Committee
Meeting Minutes
May 18, 2011

Call to Order

The meeting was called to order at 9:00 a.m. by Chair Jack Landis. All members except Tom Dignam were present. New member Ada DeSouza was introduced. Roxann Read attended as Building and Growth Management Staff Liaison.

Minutes

Wayne Largent made a motion to approve the May 4, 2011 minutes. Jack seconded. Motion passed.

ARC Items

A variance to build a new home on a nonconforming lot at 105 Wilhelm Drive was discussed by the committee at length. BJ Galberaith made a motion that Chair Landis should write a letter stating reasons why the committee recommends denial of the variance. This letter will be sent to Ken Quillen, Nicole Dozier, the BZA members and the County Commissioners. Andrea Barber seconded the motion. Motion passed.

Old Business

Betty Sue provided a definition of Permeable Materials. Betty Sue proposed to revise the language to read: "With the exception of fences/walls, all ground-level amenities within the setback areas, such as walkways, patios, driveways, or parking areas, shall be constructed of permeable materials." Wayne made a motion to add this language as (K)(1)(H). Andrea seconded. Motion passed.

Betty Sue provided a definition of Peripheral Landscape Strip. Betty Sue proposed to revise the language to read: "An area of land at least ten (10) feet in width located immediately adjacent and parallel to the lot boundary consisting of green open areas without impermeable surfaces, driveways, or private roads. Neither a structure, nor any portion thereof, shall be erected or shall encroach or overhang upon the required peripheral landscape strip, with the exception of one or more driveway crossover(s) and sidewalks, walls, or fences."

BJ made a motion to insert this language into each zoning district. Jack seconded. After discussion, both the motion and the second were withdrawn. Wayne made a motion to insert this language on Page 12, Line 12 of the Aug. 30 draft. Jack seconded. After discussion, both the motion and the second were withdrawn. Andrea made a motion to table the insertion of the language and asked all committee members to look through the code and decide the correct placement of the language. Wayne seconded. Motion passed.

New Business

Matt Trepal, Planner III, discussed the LDR project, the overlay review and the vested rights determination with the committee. The committee inquired about communication about code changes and code discrepancies. Questions were answered.

Revisions to the sign code were discussed. Roxann asked the committee to provide a list of items they would like to see that are different from the county code sign requirements. BJ will send out the information she has gathered for discussion at the next meeting.

Summer vacation schedules were discussed. Wayne made a motion to cancel meetings in July and August due to lack of quorum. Meetings will resume in September. Andrea seconded. Motion passed.

Reappointments were discussed in light of the fact that four committee members' appointments will expire on August 24, 2011. Jack made a motion to write a letter to the commissioners asking for reappointment for the four members. Andrea seconded. Motion passed.

The appointment of an ARC designee for July and August was discussed. Andrea made a motion to appoint Wayne as the designee for July and August. Jack seconded. Motion passed.

The procedure for bringing the revised overlay to the BCC was discussed. Roxann explained that the revised overlay will be included in the LDR revisions that will be presented as a whole to the public in late fall. The committee would like to see the overlay presented as a separate document to the BCC. Roxann will compile all revisions for the committee at the September meeting.

Committee Members' Comments:

None.

Public Comment:

None

Wayne made a motion to adjourn and BJ seconded. Meeting was adjourned at 11:50 a.m.

A handwritten signature in cursive script, appearing to read "Jack Landis".

Chair Jack Landis